

January 22, 2009

Mr. Ford called the regular meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m. The Sunshine Statement was read. Mr. Ford introduced Robert Nace, who was appointed Alternate I by Mayor Patricia Dziubek at the January 21, 2009 Committee meeting. Mr. Nace had been sworn earlier by Municipal Clerk Ella Ruta.

Members Present: Mrs. Dziubek, Mr. Bischoff, Mr. Taibi, Mrs. Corcoran,
Mr. Badenhausen, Mr. Ryland, Mr. Nace, Mr. Ford

Members Absent: Mr. Walchuk, Mr. Kirkpatrick

Others Present: Frank Mazza

Approval of Minutes: Mr. Taibi made a motion to approve the minutes of the December 18, 2008 meeting. Mr. Ryland seconded the motion.

Vote: Ayes: Mr. Taibi, Mr. Ryland, Mr. Badenhausen, Mr. Ford

Abstain: Mrs. Dziubek, Mr. Bischoff, Mrs. Corcoran, Mr. Nace

Mrs. Dziubek made a motion to approve the minutes of the January 8, 2009 reorganization meeting. Mrs. Corcoran seconded the motion.

Vote: Ayes: Mrs. Dziubek, Mrs. Corcoran, Mr. Bischoff, Mr. Badenhausen,
Mr. Ford

Abstain: Mr. Taibi, Mr. Ryland, Mr. Nace

Mr. Ford announced changes to the agenda.

Perryville Wine & Spirits, Block 12, Lot 8.04, 72 Route 173 West: Resolution #2008-001 will not be memorialized tonight. Applicant's Atty. James Knox asked that matter be addressed at the February 26, 2009 meeting.

Republic Services of NJ, LLC: Block 22, Lot 30.03, Route 173 East: Applicant's Atty. George Dilts requested that the matter be carried until the February 26, 2009 meeting. Mr. Dilts consented to an extension of time for the Board to act through February 27, 2009.

Mr. Ford asked for a motion to grant Atty. Dilts' request to carry the matter until February 26, 2009 and accept the consent to the extension through February 27, 2009.

Mr. Bischoff made the motion. Mr. Badenhausen seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Mr. Ford asked secretary to e-mail Carl Hintz's letter dated January 21, 2009 to all members.

Other Business: Mr. Ford said the Township Committee has requested the Board address a matter brought to their attention by the Brass Castle Homeowners Assn. The Assn. is requesting that they be allowed to remove the Bus Shelter at the corner of Cooks Cross Road and Stires Way. According to the Assn., the Shelter has become a safety and vandalism issue. Secretary had reviewed the Resolution and found no mention of the Shelter, nor is it shown on the Final Plat. Mayor Dziubek said the Committee wanted to know who approved and erected the Shelter. Mr. Bischoff thought it would be important to have a survey of all Brass Castle residents. He asked secretary to check the original drawings.

Appointment of Board Engineer: Mayor Dziubek apprised the Board that a number of engineers were interviewed, after which time it was decided to appoint Michael Finelli. Mr. Finelli's term ends December 31, 2009. Mrs. Dziubek said other Township Professionals have worked with Mr. Finelli. The appointment was made at the January 21, 2009 Committee meeting.

The Board discussed the matter. Mr. Ryland made a motion to appoint Michael Finelli as the Board Engineer. Mr. Finelli's term will end December 31, 2009. Mr. Badenhausen seconded the motion.

Vote: Ayes: Mr. Ryland, Mr. Badenhausen, Mrs. Dziubek, Mr. Bischoff, Mr. Taibi,
Mrs. Corcoran, Mr. Nace, Mr. Ford

Mrs. Corcoran had a question about activity at the Busy Bee. Mr. Bischoff said fuel tanks are being replaced at the site. Mayor Dziubek said Zoning Official McManus is monitoring the situation.

Motion to Adjourn: Mr. Taibi made a motion to adjourn. Mrs. Corcoran seconded the motion. (7:40 p.m.)

Vote: All Ayes

Grace A. Kocher, Secretary